NOTICE OF APPEARANCE OF COUNSEL

Case No.: 3:18-CV-04865-EMC

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TO ALL PARTIES AND	THEIR ATTORNEYS C	OF RECORD AN	D TO THE
CLERK OF THE COURT:			

PLEASE TAKE NOTICE THAT pursuant to Civil Local Rule 5-1(c), Dean S. Kristy and Jennifer C. Bretan, hereby submit this Notice of Appearance as counsel for defendants Brad W. Buss, Robyn Denholm, Ira Ehrenpreis, Antonio J. Gracias, James Murdoch, Kimbal Musk, and Linda Johnson Rice (the "Director Defendants"). Mr. Kristy and Ms. Bretan also continue to represent defendants Tesla, Inc. ("Tesla" or the "Company") and Elon Musk in this action.

PLEASE TAKE FURTHER NOTICE THAT pursuant to Civil Local Rule 5-1(c), Kevin P. Muck and Alison C. Jordan of Fenwick & West LLP hereby submit this Notice of Appearance as counsel for defendants Tesla, Elon Musk, and the Director Defendants.

For purposes of receipt of Notices of Electronic Filing, and otherwise, contact information for counsel is as follows:

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Dated: March 22, 2019 FENWICK & WEST LLP

> By: <u>/s/</u> Jennifer C. Bretan Jennifer C. Bretan

> > Attorneys for Defendants Tesla, Inc., Elon Musk, Brad W. Buss, Robyn Denholm, Ira Ehrenpreis, Antonio J. Gracias, James Murdoch, Kimbal Musk, and Linda Johnson Rice

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